

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005978

Entity Name: BISCAYNE TAXI CAB CO.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

4141 N MIAMI AVE SUITE 216
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4141 N MIAMI AVE SUITE 216
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ONEILL, LEONARD P
4141 N.MIAMI AVE SUITE 216
MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARD ONEILL

11/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ONEILL, LEONARD
Address: 4141 N MIAMI AVE SUITE 216
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD ONEILL

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date